

OFFICE OF THE LIEUTENANT GOVERNOR CERTIFICATE OF ANNEXATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from TREMONTON CITY, dated February 7th, 2017, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to TREMONTON CITY, located in Box Elder, State of Utah.

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IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of April, 2017 at Salt Lake City, Utah.

SPENCER J. COX Lieutenant Governor



MAYOR: Roger Fridal COUNCIL: Bret Rohde | Diana Doutre | Lyle Holmgren | Jeff Reese | Lyle Vance

NOTICE OF IMPENDING BOUNDARY ACTION

Spencer J. Cox, Lieutenant Governor Utah State Capitol Complex PO Box 142325 Salt Lake City, UT 84114-2325

Re: Notice of Annexation

Dear Lt. Governor Cox:

At the February 7, 2017 Tremonton City Council meeting, the Mayor and City Council unanimously approved Ordinance No. 17-05 approving the Val Stokes for Interstate Land Holdings LLC annexation.

Enclosed you will find the above referenced ordinance along with the signed plat map and legal description for the property being annexed into Tremonton City. This annexation meets all requirements.

Please send the Certificate of Annexation to:

Linsey Nessen, City Recorder Tremonton City 102 S. Tremont St. Tremonton, UT 84337

I can be reached at lnessen@tremontoncity.com or 435-257-9506.

Sincerely,

Linsey Nessen

City Recorder, CMC

enclosures

CITY OFFICERS:

City Manager Shawn Warnke (435) 257-9504 swarnke@tremontoncity.com

City Recorder Linsey Nessen, CMC (435) 257-9506 Inessen@tremontoncity.com

City Treasurer Sharri Oyler, CMFA (435) 257-9502 soyler@tremontoncity.com

DEPARTMENTS:

Building Inspector Steve Bench (435) 257-9510 sbench@tremontoncity.com

Food Pantry Director Cathy Newman (435) 257-9530 cnewman@tremontoncity.com

> Fire Chief Steve Batis (435) 257-9520 sbatis@tremontoncity.com

Library Director Kim Griffiths (435) 257-9525 kgriffiths@tremontoncity.com

Parks & Recreation Director Marc Christensen (435) 257-9485 mchristensen@tremontoncity.com

> Police Chief Dave Nance (435) 257-9555 dnance@tremontoncity.com

Public Works Director Paul Fulgham (435) 257-9471 pfulgham@tremontoncity.com

Senior Center Director Marion Layne (435) 257-9455 mlayne@tremontoncity.com

ORDINANCE NO. 17-05

ORDINANCE ANNEXING REAL PROPERTY, SPECIFICALLY, PARCEL NUMBER 06-060-0093, INTO TREMONTON, UTAH AND ZONING SAID PARCEL AS MANUFACTURING/DISTRIBUTION (M-D)

WHEREAS, a majority of the owners of certain real property described below and in Exhibit "A" (hereafter "Real Property"), desire to annex such Real Property to Tremonton, Utah, said owners being the owners of at least one-third (1/3) in value of said Real Property as shown by the last assessment roll; and

WHEREAS, said Real Property owned by Val Stokes for Interstate Land Holding LLC, consisting of approximately 11.97 acres that lies contiguous to the corporate boundaries of Tremonton, Utah; and

WHEREAS, some of the said owners have caused a petition to be filed with the City Recorder together with an accurate plat of the Real Property, which was made under the supervision of a licensed surveyor; and

WHEREAS, Tremonton City Council accepted the petition for annexation by adopting Resolution No. 16-59; and within 30 days the City Recorder reviewed the petition and certified that the petition meets the requirements for annexation as provided by Utah State Law (Subsections 10-2-403(2),(3), and (4)); and

WHEREAS, a notice was published once a week for three successive weeks, beginning no later than 10 days after receipt of the notice of certification, in a newspaper of general circulation in the area proposed for annexation and the unincorporated area within 1/2 mile of the area proposed for annexation as provided by Utah State Law (Subsection 10-2-406); and

WHEREAS, within 20 days of receipt of the notice of certification, written notices were mailed to the affected entities as provided by Utah State Law (Subsections 10-2-406(1)(b)); and

WHEREAS, no protests to the annexation petition were filed during the period specified.

NOW THEREFORE BE IT ORDAINED by the City Council of Tremonton, Utah that the Real Property, more particularly described below and shown in Exhibit "A", is hereby annexed to Tremonton, Utah, and the corporate limits of Tremonton, Utah, are hereby extended accordingly.

A PARCEL OF LAND SITUATE IN THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 12 HORTH, RANGE 3 WEST, SALT LAKE BASE AND MERIDIAN DESCRIBED AS FOLLOWS:

BEGINNING ON THE MORTH RIGHT OF WAY LINE OF 12000 NORTH STREET (1000 NORTH TREMONTON STREET) BEING A POINT ON THE EXISTING TREMONTON CITY CORPORATE BOUNDARY LIKE WHICH IS NORTH 88"38"12" EAST 449.06 FEET ALONG THE SECTION LIKE FROM THE SOUTHWEST CORNER OF SAID SECTION 33 AND NORTH 01'21'48" WEST 33.00 FEET; (BASIS OF BEARING IS NORTH 88'38'12' EAST FROM THE SOUTHWEST CORNER TO THE SOUTHEAST CORNER OF SAID SECTION 33); THENCE ALONG A FENCE LINE NORTH 39"17"01" WEST 278.99 FEET TO THE SOUTH RIGHT OF WAY OF HIGHLINE CANAL: THENCE ALONG SAID CANAL THE FOLLOWING 4 COURSES: (1) NORTH 53'31"57' EAST 180.90 FEET; (2) NORTH 52'38'52" EAST 305.01 FEET; (3) NORTH 52'18'01" EAST 403.56 FEET: AND (4) HORTH 52"18"08" EAST 269.73 FEET TO THE WEST SIDE OF THE ROCKY MOUNTAIN TRANSMISSION LINE EASEMENT; THENCE ALONG SAID EASEMENT SOUTH 03'61'49" EAST 898.60 FEET TO THE NORTH RIGHT OF WAY LINE OF 12000 HORTH STREET; THENCE ALONG SAID STREET THE FOLLOWING 2 COURSES: (1) SOUTH 82'35'06" WEST 43.14 FEET TO SAID CORPORATE BOUNDARY LINE; AND (2) SOUTH 88'38'31" WEST 759.47 FEET ALONG SAID CORPORATE BOUNDARY LINE TO THE POINT OF BEGINNING. CONTAINING 11.97 ACRES.

FURTHER BE IT ORDAINED, that the zoning map of Tremonton City shall be amended to include the Real Property described above being zoned Manufacturing/Distribution (M-D) and that a certified copy of this Ordinance and an original plat setting forth the Real Property so annexed shall be filed with the County Recorder of Box Elder County, Utah by the City Recorder.

This Ordinance shall become effective upon adoption and passage by the City Council and the signing of the pre-annexation agreement associated with this annexation. A copy of the Ordinance and plat shall be deposited in the Office of the City Recorder.

ADOPTED AND PASSED by the City Council of the City of Tremonton, Utah, this 7th day of February, 2017.

TREMONTON CITY, a Utah Municipal

Corporation

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Roger Fridal, Mayor

ATTEST:

Linsey Nessen, City Recorder

Publication or Posting Date:

2/15/2017

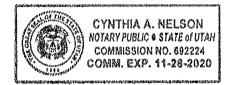
STATE OF UTAH

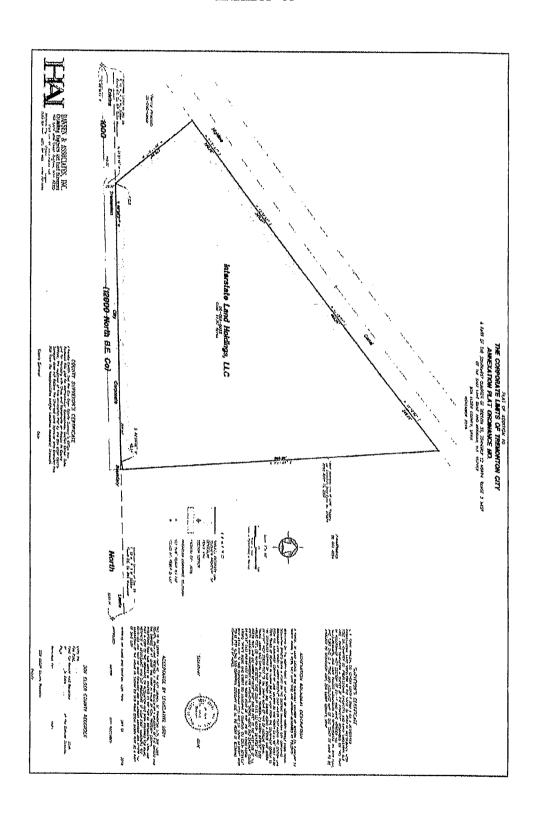
:ss.

County of Box Elder)

On the Ith day of February, 2017, personally appeared before me Roger Fridal, the signer of the within instrument, who duly acknowledged to me that he executed the same.

Cynthia a Melaco Notary Public Resides in Tremonton





STATE OF UTAH

: SS.

County of Box Elder)

I, Linsey Nessen, the City Recorder of Tremonton, Utah, do hereby certify that the above and foregoing is a full and correct copy of Ordinance No. 17-05, entitled, "ORDINANCE ANNEXING REAL PROPERTY, SPECIFICALLY PARCEL NUMBER 06-060-0093 INTO TREMONTON, UTAH AND ZONING SAID PARCEL AS MANUFACTURING/DISTRIBUTION (M-D)" adopted and passed by the City Council of Tremonton, Utah, at a regular meeting thereof on the 7th day of February, 2017, which appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the

City this 10th day of February 2017.

CITY CORPORTING OF THE PROPERTY OF THE PROPERT

Linsey Nessen City Recorder

(city seal)

A PARCEL OF LAND SITUATE IN THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 12 HORTH, RANGE 3 WEST, SALT LAKE BASE AND MERIDIAN DESCRIBED AS FOLLOWS:

BEGINNING ON THE HORTH RIGHT OF WAY LINE OF 12000 HORTH STREET (1000 NORTH TREMONTON STREET) BEING A POINT ON THE EXISTING TREMONTON CITY CORPORATE BOUNDARY LINE WHICH IS NORTH 88'38'12" EAST 449.06 FEET ALONG THE SECTION LINE FROM THE SOUTHWEST CORNER OF SAID SECTION 33 AND NORTH 01'21'48" WEST 33.00 FEET; (BASIS OF BEARING IS NORTH 88'38'12' EAST FROM THE SOUTHWEST CORNER TO THE SOUTHEAST CORNER OF SAID SECTION 33); THENCE ALONG A FENCE LINE HORTH 39"17"01" WEST 278.99 FEET TO THE SOUTH RIGHT OF WAY OF HIGHLINE CAHAL: THENCE ALONG SAID CANAL THE FOLLOWING 4 COURSES: (1) NORTH 53'31'57' EAST 180.90 FEET; (2) NORTH 52'38'52" EAST 305.01 FEET; (3) NORTH 52'18'01" EAST 403.56 FEET: AND (4) NORTH 52"18"08" EAST 269.73 FEET TO THE WEST SIDE OF THE ROCKY MOUNTAIN TRANSMISSION LINE EASEMENT; THENCE ALONG SAID EASEMENT SOUTH 03"41"49" EAST 898.60 FEET TO THE NORTH RIGHT OF WAY LINE OF 12000 NORTH STREET: THENCE ALONG SAID STREET THE FOLLOWING 2 COURSES: (1) SOUTH 82'35'06" WEST 43.14 FEET TO SAID CORPORATE BOUNDARY LINE; AND (2) SOUTH 88'38'31" WEST 759.47 FEET ALONG SAID CORPORATE BOUNDARY LINE TO THE POINT OF BEGINNING. CONTAINING 11.97 ACRES.

